



USA Floorball Board Meeting

USA Floorball Board Meeting Minutes April 12, 2020, 9.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Anders Buvarp, Alyssa Zinsser Hall, Daniel Williamsson, Kenton Walker, Vince Faso.

Approve meeting agenda and select note taker.

- Agenda approved and David Nilsson selected to lead the meeting and take notes.
- Quorum requirements were met.

Y16 Women's National Team (Daniel Williamsson)

- Report from Daniel Williamsson:
Youth Update. Most things are currently on hold because of Covid-19.

Utah Youth Nationals

Daniel Williamsson had a meeting with dedicated teams. A deadline of 5/31 has been made when a decision whether to reschedule to: 7/31-8/1, will be made.

U19 Women's National Team (Anders Buvarp)

- Report from Anders Buvarp:
 - The team has purchased Safe Sport training for the staff, see attached. This training is now mandatory.
 - Due to the move of the 2020 U19 WFC to September 2-6, 2020, Arena hotellet could only offer 2 out of the 4 original meeting times, hence the team would have to improvise the two missing time slots.
 - The Organizer sent an "Extra Information Letter" stating new deadlines. July 1st is the cut-off for canceling the hotel etc. We paid for this in November 2019 before their previous deadline.
 - August 29 - September 1 are the new dates for Camp Motala training
 - The team's public web page and the team's private event info page have been updated accordingly
 - The team has been informed about the upcoming deadlines
 - Assuming conditions improve, I am planning a Summer Camp in Laramie, Wyoming around mid-July.
 - We have switched over the Staff chat group to Slack.

David Nilsson to provide Anders Buvarp with sample of Code of Conducts documents that could be adjusted to become formal USA Floorball policies and pledges. Kenton Walker to review.

Tournaments (2020)

- See <http://www.usafloorball.org/tournaments/>
 - Youth Nationals will be moved. See Y16 post above.
 - Calle Karlsson says Alabama will make a statement at the end of April whether we can host the Nationals at Birmingham.
 - The World Games 2021 has been moved to July 7 to 17, 2022 due to the Olympics being moved to 2021.



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Regional Updates

- Report from Anders Buvarp
 - See Appendix A for full report.

Any Other Business.

- **Jenna Bluhm**
 - Jenna Bluhm was unanimously voted to the board.
- **On-line content**
 - Kenton Walker asked whether we can do on-line training; e.g., referee training to maintain interest.
 - Several people are doing podcasts on Floorball. Calle Karlsson will reach out.

Schedule next meeting.

- Sunday May 3, 2020, at 9.00 AM PST
- Sunday June 7, 2020, at 9.00 AM PST

Close meeting

- David Nilsson adjourned the meeting.



Appendix A – Regional Reports (Anders Buvarp)

Our meeting on 3/29/2020 was great with 10 of 13 reg. dir. attending with one excused for work. Anders was the meeting's chairman. Here are the minutes:

1. Anders gave input from USA Floorball about the 2020 U19 WFC and the 2020 USA Floorball Youth Nationals have been postponed due to COVID-19. For any questions on youth nationals, email: youthnationals@usfba.org. The plans for the adult 2020 US Nationals includes the use of Gerflor for the first time in the USA. The potential of future WFC qualifiers for the two U19 teams was also discussed. Canada Cup is the largest floorball tournament in North America but canceled this year. 2021 World Games on track for 2021 in Birmingham, Alabama with a Men's team but no Women's team unfortunately, see comment below.
2. Anders presented the three new regional directors; Jenna Bluhm, Jared Colleps and Josh DeBerard and stated that we now have 14 regions and 13 directors. The missing director is due to no activity in Nebraska, Kansas and the Dakotas.
3. Anders stated that the new co-Chairs are Jenna Bluhm, Minneapolis-St Paul, Minnesota and Jared Colleps from Austin, Texas. Anders stated the desire to rotate the role among the directors in the future. Jenna/Jared to call the next meeting and lead from here onward as Anders retired from the group in November 2019.
4. Anders asked the directors for input about the frequency of meetings and the consensus from the directors was to meet bi-monthly. Anders stated that the next meeting will therefore be in May.
5. Next we went around the table to hear from the regions starting with the new directors Jared, Josh and Jenna:
 - a. Jared shared about his background and Austin Floorball as well as the success of Texas Open 2020
 - b. Josh shared about his involvement with floorball, hockey etc. Josh has two children involved with U19 Team USA.
 - c. Jenna had mic issues
 - d. Zac Costi shared about his background as a goalie with Team USA Men's National Team and the developments in Fresno. The Fresno tournament is the longest running tournament in the Americas and this year is the 21st time it is held. Used to be held twice per year.
 - e. Mike Bonelli shared about development in NY+New Jersey. All USA Hockey ADM regional directors now have floorball sticks and balls. Mike stated floorball is an integrated part of ice hockey training. Floorball can be played anywhere; in your driveway, living room, basement where ever. The Zorro flavor of floorball was discussed as kids can practice on their own. Anders pointed out that xhockeyproducts.com calls it "Floor Hockey".
 - f. John MacArthur started sharing from Boston but got cut off by Zoom, see below.
6. We had allocated 40 minutes for the meeting due to the limitations of the free Zoom conference. The meeting ended abruptly after 37 minutes when Zoom cut the meeting short without forewarning.

Here is a list of the regions, the directors and how to reach them:
<http://www.usafloorball.org/regional-directors/>